

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, March 22, 2017
The Utility Board met at the Utility Business Office

Brian Bess called the meeting to order.

Board Members Present:

Brian Bess
Greg Coffin
Michael Singleton
Dale Gardner

Phil Starkey was absent

Others present:

Les Day	Facility Manager
Geoff Wesling	Utilities Attorney
Brian Connor	City Councilman
Robert Bridges	City Councilman
Michael Pavey	Mayor
Steve Gress	Donohue & Associates
Ryan Vevang	Donohue & Associates

Butch Singleton motioned to approve the minutes from the February 15, 2017 meeting. Dale Gardner seconded the motion. The motion carried.

Les Day did not have a Superintendent's report prepared for the month of February, but did tell everyone that the replacement of the filter media and filters at the Water plant will be completed on Friday, March 25, 2017.

There was a customer concern listed on the agenda for Leroy Custer to come and speak to the board about his concerns of the rate increase. Mr. Custer was not present at the meeting.

Next on the agenda was the update on the new Vactruck. Les told everyone that the truck would be delivered in May. Also, there is another town that is interested in purchasing City Utilities' current Vactruck. Les was advised to talk to Bruce Davis and make sure he does not want to purchase the truck.

Les then told everyone that he had received other quotes to have 4 overhead doors at the Wastewater plant replaced. Overhead Doors' quote was for \$21,900.00. He also received a quote from Bowles Construction for \$19,640.00. Dale Gardner motioned to approve the quote from Bowles Construction. Butch Singleton seconded the motion. The motion carried.

Les had contacted Frances Percell about her internship for the summer. Frances will start working for City Utilities on May 24, 2017. She will be working in the lab at the Wastewater plant. Les is unsure of what Frances' hourly rate should be. Mayor Pavey said that he would check with Debbie Way to see what the pay scale for the City is.

Les presented two requests for adjustments. The first one was for Georgia Sawyer in the amount of \$723.00. The proper paperwork was given to City Utilities for the leak repair. Butch Singleton motioned to approve the adjustment. Dale Gardner seconded the motion. The motion carried. The second request was for Greg Tackett in the amount of \$1,254.00. Mr. Tackett did not have the repair bill turned in to City Utilities prior to the meeting, but would have it turned in by Friday, March 25, 2017. Butch Singleton motioned to approve the adjustment, contingent on meeting the requirements. Greg Coffin seconded the motion. The motion carried.

Steve Gress with Donohue & Associates updated everyone on the progress at the Wastewater treatment plant. The Phase #3 project is one-third of the way completed. The UV System will be starting up on March 23, 2017. Also, Mr. Gress said that due to deterioration, Bowen Engineering had to replace the deck and the stairs, which was not originally in the plans. The next progress meeting for the project will be held on April 5, 2017.

Ryan Vevang who is the on-site engineer for Donohue and Associates presented payment request #2 from Bowen Engineering in the amount of \$324,000.00. Ryan said that he had reviewed the request and asked the Board to approve the payment. Dale Gardner motioned to approve the payment. Greg Coffin seconded the motion. The motion carried.

Les told everyone that the ladies in the office had asked if it is possible to purchase a water station to replace the hydrant meter at the Wastewater plant. This station would allow trucks that want to fill up their tanks with water to pay at the station. This would eliminate customers from paying a meter deposit, and would also eliminate paperwork in the Water and Wastewater offices. The Board told Les to get quotes for the station.

Mayor Pavey told everyone that there were citizens that came to the Council meeting on Tuesday, March 21, 2017 to complain about sewer smells in their neighborhood. The Mayor suggested that the sewer mains be televised. Greg Coffin suggested that smoke tests be done also.

Geoff Wesling told everyone that he had received a response from Aramark's representative. Aramark would give a credit to City Utilities if they got the business back. Geoff said that he is responding back that City Utilities is happy with their current service.

Dale Gardner checked claims for the month. Dale said that the SBOA adjustment that Gina Jenkins made to the 2016 SRF Loan was confusing, and in her absence from the meeting, he would like to approve everything else, but table that adjustment until it is explained. Dale motioned to approve claims. Butch Singleton seconded the motion. The motion carried.

The motion to adjourn was unanimous. The motion carried.

The next regularly scheduled meeting will be Wednesday, April 19, 2017 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.